



288a

Please complete in typescript,
or in bold black capitals

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5158670

Company Name in full

EUROCASH GROUP PLC

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

Epping

Postcode

CM16 6SG

County / Region

Country

England

† Nationality

British

† Business occupation

CONSULTANT

† Other directorships
(additional space overleaf)

SEE LIST ATTACHED.

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

08.11.2007

A director, ~~secretary~~ etc must sign the form below.

Signed

[Signature]

Date

08.11.2007

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Dawsons LLP

2 New Square, Lincoln's Inn, London, WC2A 3RZ

Tel 020 7421 4800

DX number 38

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A1W2MUJ8

A49

10/11/2007

112

COMPANIES HOUSE

Company Number

5158670

† Directors only

† Other directorships

SEE LIST ATTACHED

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Ian Wallace LEITH

Current Directorships

UK Media Services Limited
Pension Property Solutions Limited
Oncore Openshare Limited
Bebirds Limited
Lect Limited
Pathway One Plc
Cryptomail Ltd
Ember Construction Limited
Route4 Limited
Route4 Any Doc Limited
Lexlawn Associates Limited
Compton Abbas Airfield Limited
Cryptonet Limited

Previous Directorships (Five years Prior to 8.11.07)

Openshare Content Management Limited
Rote4 Data Control Limited
Dsianydoc Limited
All emblems and Awards Limited